

BOUNDARY CENTRAL SECONDARY SCHOOL PAC

355-5th Avenue
PO Box 159
Midway, B.C. V0H 1M0

Monday, November 4th, 2024 at 5:00 PM

PRESENT WERE:

Bo MacFarlane (Principal)
Jennifer Mallach (Secretary)
Debbie Odgaard (Parent)

Holley Harfman (President)
Daniela Harfman (Treasurer)
Mark Danyluk (Trustee)

Meeting was called to order at 5:06 PM.

PRINCIPAL'S REPORT:

- Boys Soccer team qualified for Soccer Provincials, for the second year in a row. Played extremely well in our Zone Championship game. Went to the coast for Provincials. They finished 14th and played hard the whole week. Were awarded "The Most Sportsmanlike" team.
- Cross Country Team saw several Junior Girls qualified at Zones and went to the Provincials at the coast as well
- Last Board Meeting was held here at BCSS. Two of last years Fire Suppression students, Erica Harcus and Kierianna Guillet, gave a presentation to the Trustees. We also had our two Student Trustees speak as well.
- Circle of Courage Core Competency Self assessment rolled out today. All students had to fill out a circle of courage focused self assessment that helps them evaluate where they are at in these areas and then set a goal or two for themselves.
- Remembrance Day Ceremony will be on Thursday November 7th and WBES an GES will be in attendance. Starts at 10:40am and we aim to do our moment of silence at 11:11am.
- Report cards release November 15th.

TRUSTEE'S REPORT:

- If you want to see the information from the last Board Meeting, they can be viewed on the School District website.
- The Accessibility Report is out and has several pages of suggestions on ways to improve accessibility in our district. If we see/hear/notice anything in regards to ways to improve accessibility please contact Nicole Konkin.
- Our school district is down student numbers overall, not just BCSS. It is also being noted that schools across the province overall are down.

TREASURER'S REPORT

Report presented by PAC Treasurer Daniela,
As of October 31st, 2024, our accounts are as follows:
Regular Account: \$908.65

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Gaming Account: \$\$2,359.04

Total between both accounts: \$\$3,267.69

Daniela files her report for audit.

MEETING MINUTES:

Emailed out prior to meeting. No errors or omissions noted. Jennifer motions meeting minutes be accepted as circulated. 2nd by Holley. **MOTION CARRIED**

OLD BUSINESS:

TruEarth Fundraiser: Need to add our bank account to to our account file in order to get profit payouts. Link to order is <http://tru-earth.sjv.io/bcss>

Action Items: Holley and Daniela will update the account with our banking info. Jenn will post on the school's Facebook page

Teacher's Wish Lists:

Jenn Macfarlane: requested 2 irons for the Textiles Room. Does not have a price quote.

Denise Herman: requested 5 ukuleles. Price quote given with several options.

Jenny Simmonds: Volleyballs, specifically good game balls. Hoping for 5, apron \$100 each

Jenn Mallach: knife set for the kitchen, silverware

Daniela puts forth a motion we allot up to \$500 to the purchase of 5 Volleyball game balls, 2nd by Debra. All in favour — **MOTION CARRIED**

We have some questions about the request for the ukuleles.

Action Item: Holley will touch base with Mrs. Herdman with questions regarding the ukulele's. Bo will ask Mrs. Macfarlane for a quote on the iron's she would like.

Growing Smiles Poinsettia Fundraiser: currently sitting at about \$242 in profits. Order deadline is Sunday November 10th. We are about \$780 away from hitting the free shipping mark, otherwise there is a \$75 shipping fee.

Action Item: Jenn to ask Mari to put it out in an email and continue to put it on the FB page.

Winter Vendor Request: Jenn replied back with what was discussed at our last meeting, stating that they would need to contact the Board Office regarding the rental. Didn't sound like they were interested in doing that and communication ended there.

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NEW BUSINESS:

1. Prospector Pub: considering doing some event evenings, like a BINGO night, to raise funds to donate back. Mark mentioned he may know somewhere that may have a BINGO machine we could use for this. They would like the organization receiving the funds to be the one to pull out the Gaming License for the event.

Action Item: Holley and Daniela will look into what info is needed for the Gaming License component

2. Activity/Ideas for staff and/or students that PAC would like to do before Christmas Break?: Hand out candy canes and hot chocolate on the last day of school to students. Maybe we can should tap a few other parents to come in and help with that. 104 students. Last day of school is Thursday December 19th at lunch.

Action Item: Daniela will make sugar cookies for everyone and will grab hot chocolate, candy canes and cups from Wholesale Club.

Eligible/Ineligible uses of Gaming Grant: We can't use the Gaming Grant towards our yearly Bursaries.

Letter from Grad Class of 2025: Asking for \$700 to help purchase Grad hoodies. There are 14 grads and they want to purchase the hoodies earlier in the year than usual so they can wear them throughout their grad year. Daniela puts forth a motion we donate \$250 to the grad class for the purchase of hoodies, 2nd by Jenn. All in favour - **MOTION CARRIED**

Bursary: Typically we do two \$500 bursaries, but it is a much smaller class this year. Discussion had around just doing one \$500 bursary this year.

Next meeting: Monday December 9th, 2024 at 5pm

Meeting adjourned at 6:23pm